

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

Optimum Controls Corp., and the County of
Westchester for the use and benefit of
Optimum Controls Corp.

Plaintiff,

-v-

RLJ Electric Corp., and
Hanover Insurance Co.,

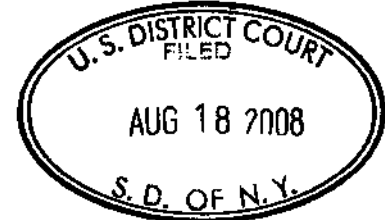
Defendant.

JUDGE ROBINSON

08 CIV 7318

Case No. _____

Rule 7.1 Statement



Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local
General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court
to evaluate possible disqualification or recusal, the undersigned counsel for

Optimum Controls Corp., (a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of
said party, which are publicly held.

NONE.

Date: August 18, 2008



Signature of Attorney

Attorney Bar Code: _____